

DRAFT

**Mansfield Board of Education Special Meeting
July 10, 2012
Minutes**

Attendees: Shamim Patwa, Vice-Chair, Martha Kelly, Secretary, April Holinko, Holly Matthews, Jay Rueckl, Randy Walikonis, Superintendent Fred Baruzzi
Absent: Mark LaPlaca, Katherine Paulhus, Carrie Silver-Bernstein

The meeting was called to order at 5:30pm by Ms. Patwa.

Discussion with Thanh Nguyen.

Carrie Silver-Bernstein arrived at 5:40pm
Katherine Paulhus arrived at 5:45pm.

MOTION by Ms. Matthews, seconded by Mrs. Paulhus, to accept the Superintendent's recommendation of Thanh Nguyen as Mansfield Middle School Principal effective July 1, 2012. VOTE: Unanimous in favor.

Mansfield Board of Education Code of Ethics Policy: The Policy Committee discussed with Attorney, Anne Littlefield a parallel policy to the Town of Mansfield. Board reviewed and discussed proposed policy. MOTION by Ms. Matthews, seconded by Ms. Silver-Bernstein to accept the Mansfield Board of Education By-Law, Code of Ethics for Board Officials and Employees. VOTE: All in favor with Mrs. Kelly in opposition.

Executive Session: MOTION by Ms. Matthews, seconded by Mr. Walikonis to move into Executive Session for discussion of strategy with respect to collective bargaining at 6:35pm. VOTE: Unanimous in favor.

The Board was joined in executive session by the Superintendent.

The Board returned to open session at 6:42 pm.

MOTION by Mr. Walikonis, seconded by Ms. Silver-Bernstein to approve the Mansfield Board of Education School Nurses contract effective July 1, 2012 – June 30, 2015. Vote was unanimous in favor.

MOTION by Mrs. Paulhus, seconded by Mr. Rueckl to adjourn at 6:45pmpm. Vote was unanimous in favor.

Respectfully submitted,

Martha Kelly,
Secretary
Mansfield Board of Education